

**Funding Action Team
Meeting Notes
November 19, 2004**

Attendance Attendance: B. Blaesing, W. Carley, D. Wilson, J. Deming, M. Frierson, D. Holt, A. Kaltenthaler, P. Kazmierski, R. Lange, E. Mullen, G. Naeyaert, J. Niemela, J. Rice, E. Timpf, C. Van Deusen, T. Petko

Meeting Overview
(25 words or less) Members provided updates on the status of federal reauthorization and need to contact Congressional reps when bill is introduced. Discussion on funding presentation for next session. Review of Mini Summit agenda.

Meeting Notes Federal elections donor states players did not change. Probably no action during lame duck. Team members are encouraged to send e-mail/letter to Representative Hoekstra encouraging him to remain on the Highways & Transit Subcommittee on the House Transportation & Infrastructure Committee. An example from Gary Naeyaert is attached. Members are also encouraged to send e-mail letter to Representative Ehlers thanking him for his assistance.

Theresa discussed December 15 summit and what is expected.

Education Committee did not report out.

Discussion on why funding presentations were not made and what can be done next year. Need to meet with committees in the spring.

Suggestion was made to put education seminar together for new legislators, i.e., a workshop. MTT would like to assist in this.

Theresa would like Funding sub-team to continue working on powerpoint presentation and bring it back in January to entire team.

Phil Kazmierski suggested SEMCOG is working on solving \$30 billion loss which includes transit and roads.

Sales tax measure passed in California. Theresa will provide.

Gary Naeyaert will put on website the Oregon powerpoint

Action Items

Funding sub-team powerpoint presentation to Legislators
Education sub-team to report out at next meeting

**Next Meeting
Dates**

1. Friday, January 21, 2005 9:30 am - 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
2. Friday, February 18, 2005 9:30 am - 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
3. Friday, March 18, 2005 9:30 am - 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
4. Friday, April 15, 2005 9:30 am - 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
5. Friday, May 13, 2005 9:30 am - 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
6. Friday, June 17, 2005 9:30 am - 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing

**Funding
Meeting Agenda**

**January 21, 2005
9:30 am – 12:30 pm**

**Aeronautics Auditorium
2700 Airport Service Drive, Lansing**

- 1. Summit feedback
Members
Moderator's meeting**
- 2. Discussion of future for Team
Moderator
New member interests
Goals for 2005**
- 3. Education Sub-team**
- 4. Funding Sub-team Presentation**
- 5. Updates
Federal Reauthorization
MTT & State Issues**
- 6. Draft Agenda for Next Meeting**
- 7. Post Critique Meeting**